

Swimming Taranaki Board Minutes of Meeting – June 2022

Venue:	LogiCamms Office	Date:	8 th June 2022	Time:	6:30pm
	Discussion	Moved/Seconded	Responsibility		
Present	<ul style="list-style-type: none"> Lisa Goble, Jo Wood, Kayanna Keenan, Trace Knofflock, Sasha Reid 				
Apologies	<ul style="list-style-type: none"> Donna Bouzaid - Unwell 				
Conflict of Interest	<ul style="list-style-type: none"> Nil 				
Confirmation of Previous Minutes	<ul style="list-style-type: none"> Minutes from the last meeting read and accepted 	Jo / Lisa			
Matters Arising	<ul style="list-style-type: none"> Kayanna had sent in apologies for May meeting, but was not recorded on the Minutes 				
Strategic Plan	<ul style="list-style-type: none"> Coach/Athlete Development (Donna/Lisa) Participation (Tracey/Jo) Communication (Kayanna/)) 				
Policies	<ul style="list-style-type: none"> To formally adopt SNZ Covid 19 Vaccination policy as circulated. 				
Health & Safety	<ul style="list-style-type: none"> General Health and safety 				
Financial Report	<ul style="list-style-type: none"> Financial report attached Write Off to Bad Debt Outstanding Invoice for Emily Tippett 	Trace / Kayanna		Sasha	
Technical Report					
Records Officer Report	<ul style="list-style-type: none"> Awaiting relevant information to update the records 			Sasha / Trace	
Taranaki Events	<ul style="list-style-type: none"> Taranaki Winter Champs – needs Flyer so we can approve and get distributed & uploaded to SNZ & ST Websites Winter Camps (Senior, Inter&Jnr) – information to be sent to clubs First Stroke Clinic in September – when to be circulated to clubs, Decision on stroke/coaches 			Donna / Sasha Donna / Sasha Donna / Sasha	
National Events	-				
Transfers	<ul style="list-style-type: none"> Oscar Rust from Aquablads to Stratford swimming club. 				
General Business	<ul style="list-style-type: none"> Swimming Calendar 2022/2023 – Trace to contact Summer Clubs to ensure they understand ST direction for the new season 			Trace	

	<ul style="list-style-type: none">• 13&O meet for ST Trophies and relays? Still requires further discussion• Date for AGM needs to be moved out – Tracey to check constitution and calendar for new suitable date• Division II Funding – SNZ has confirmed Div II will not be held as a Regional Meet, therefore will keep funding as ST responsibility at this stage• Long Distance Meet – can we have 2 each season (asked on behalf of a member) – What Swim meet will this be held at? We could tack it on to the beginning of the Stratford Meet in October – need to check with Stratford Club – no Long Distance events included in any of the Interclub Events	Tracey / Kayanna	Trace Trace
Flannagan Cup	<ul style="list-style-type: none">• -		
Funding	<ul style="list-style-type: none">• Application to Lions for accommodation & Transport hire for SNZ Course Champs 23 August 2022 – In progress with Sasha to complete		Sasha

Meeting Closed: 7.30pm

Next Meeting: Wednesday 6th July, LogiCamms Office, 6.30pm

Signed as a true and correct record:

Date:

J Knufflock
6 July 2022.